

Minutes

To: Human Services Committee
From: Judy Casperson, Chairperson
Date: March 7, 2012
Subject: Human Services Committee Meeting

In Attendance: Judy Casperson, Shari Cantor, Claire Kindall, Burke Doar, Ron Van Winkle, Jim Capodiece, Roxanne Stachelek

The Human Services Committee met on Monday, March 5, 2012, at 5:30 p.m., in Town Hall, Room 312, to discuss the following:

AGENDA

1. Art League lease

The committee discussed the provision in the lease and requested additional information concerning utility costs and the investments the Art League has made in the facilities.

2. Golf course fees

The committee reviewed the proposed increase in the fees for the golf courses. The resolution approving the fees will be placed on the next Council agenda.

3. Golf course equipment purchase

The committee discussed a request to use funding from the Rockledge Capital Reserve that was established for the purpose of funding improvements and equipment replacements at Rockledge to fund the replacement of a truck that has exceeded its useful life. The resolution will be placed on the next Council agenda.

4. Dial-A-Ride

The Committee discussed the town's Dial-a-Ride program and a need to appropriate a grant received from ConnDOT for the extended Dial-a-Ride program. The resolution will be placed on the next Council agenda.

5. Other business.

The Committee reviewed a resolution to appropriate grants received from the Metropolitan District Commission in the amount of \$1,875 to fund the Town's Fishing Derby and the Lose the Training Wheels program. The resolution will be placed on the next Council agenda.

The Committee reviewed a resolution to appropriate a grant in the amount of \$250,000 received for accessibility improvement to be made at the Miracle Field. The resolution will be placed on the next Council agenda.

